

Sect/152

13 November 2019

To,
The Manager [NSE NEAPS]
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

To,
The General Manager [BSE Listing Centre]
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building, 1st Floor,
P.J. Towers, Dalal Street,
Fort,
Mumbai - 400 001

Dear Sir/Madam,

Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that we have received intimation from our Registrars, Link Intime India Pvt. Ltd. today, i.e. on Wednesday, 13 November 2019 for loss of the below mentioned share certificates of the Company and request for issue of duplicate share certificates:

Sl. No.	Name(s) of the shareholder(s)	Folio No.	Share Certificate Details			
			Certificate no.	Distinctive Nos.		No. of Shares
				From	To	
1.	Pramila Jayantkumar Modi	2230366	105096	6400269	6400281	13
			12037	270881	270900	20
			121992	1278111	1278160	50
			150229	8597723	8597756	34
			181130	11366236	11366280	45
			256906	19214069	19214168	100
			256907	19214169	19214178	10
			256908	19214179	19214183	5
			256909	19214184	19214184	1
			256910	19214185	19214185	1
			256911	19214186	19214186	1
			66982	3663316	3663319	4
			75403	3842119	3842124	6
			91190	4846331	4846340	10
	Total	300				

This may please be treated as compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to please take the above on record.

Thanking you,
Yours faithfully,


Pawan Marda

Asst. Vice President & Company Secretary